



**BOARD OF COMMISSIONERS**  
**Real Estate Operations Development Committee Meeting**  
**Charles Hayes Family Investment Center**  
**4859 S. Wabash, Chicago, Illinois**

**Tuesday, September 17, 2019**  
**9:10 a.m.**

**AGENDA**

- I. Roll Call**
- II. Approval of minutes for the Real Estate Operations Development Committee meeting of July 16, 2019.**
- III. Resolutions**
  - Item No. 4** Recommendation to execute an Intergovernmental Agreement with the Regional Housing Initiative and adopt the supplemental Administrative Plan – *Cheryl Burns, Chief Housing Choice Voucher Officer*
  - Item No. 5** Recommendation to approve Housing Assistance Payments Contracts with Renaissance Partners – *Cheryl Burns, Chief Housing Choice Voucher Officer*
  - Item No. 6** Authorization to proceed with the application process for Renaissance North Apartments under the Rental Assistance Demonstration Program – *Eric Garrett, Chief Property Officer*
  - Item No. 7** Authorization to proceed with the application process for the Emmett Street Project utilizing Transfer of Assistance from Julia Lathrop Homes under the Rental Assistance Demonstration Program – *Eric Garrett, Chief Property Officer*
  - Item No. 8** Authorization to extend and to provide additional compensation for the Service Agreement between the CHA and the Gordian Group to manage Section 3 Job Order Contracting (JOC) Mentoring Program in an amount not-to exceed \$2,060,000 – *Eric Garrett, Chief Property Officer*
  - Item No. 9** Recommendation to submit a Disposition Application for property in the Pullman Community Area – *Ann McKenzie, Chief Development Officer*
  - Item No. 10** Authorization to submit Disposition Application and amend Board Resolution Number 2018-CHA-89 to provide CHA funds not-to-exceed \$13,000,000 for the first phase of development of Parkside 4 Phase 2 – *Ann McKenzie, Chief Development Officer*
  - Item No. 11** Recommendation to approve the assignment of the Ground Lease of the Archer Courts Site to RAHF IV Archer Courts, LLC – *Ann McKenzie, Chief Development Officer*

**Item No. 11A** Authorization to approve CHA Community Support Corporation's Ownership interest in Southbridge Phase 1A and 1B – *Ann McKenzie, Chief Development Officer*

#### **IV. Adjournment**